

Keerthi Industries Limited (Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037. Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com, keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 28.05.2024

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Intimation of loss of share certificate & issue of duplicate share certificates.

Ref: Regulation 39(3) of SEBI (Listing Obligations & Disclosures Requirements), 2015.

Dear Sir/Madam,

We have received intimation regarding loss of share certificate & request for issue of duplicate share certificate from XL Softech Systems Limited (RTA of the Company) under the above mentioned Regulation. The details of shares are stated hereunder:

Folio No.	Name of the	Certificate	Distinctive Nos.	No. of	Applied
21	Shareholder	Nos.		Shares	for
00014723	Mr. Anshu Jain	60743 to 60744	3682276 to 3682375	100	Duplicate
			,		Share
					Certificate
00015825	Mr. T. Anand Rao Patro	7955, 14701,	2235501 to 2235550	200	Duplicate
		14703 & 14704	2572801 to 2572850		Share
			2572901 to 2572950		Certificate
			2572951 to 2573000		

We are initiating necessary action in this regard.

This is for your information and record.

Thanking You, Yours faithfully, **For Keerthi Industries Limited**

Ashdeep Kaur Company Secretary & Compliance Officer